

GRAND FORKS COUNTY SPECIAL COMMISSION MEETING

Topic: Recommendation for Selection of Grand Sky Developer

October 30, 2013 – 1:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Murphy, Malm and Schmisek present.

Moved by Schmisek, seconded by Murphy, to recess for a closed executive session, pursuant to NDCC 44-04-19.1, 44-04-19.1(9) and 44-04-19.2 for attorney consultation. It was 1:01pm. Motion carried unanimously.

Moved by Malm, seconded by Murphy, to end the executive session and resume the regular meeting. Motion carried unanimously. It was 1:40pm.

Moved by Schmisek, seconded by Knauf, that the Grand Forks County Commission select FDSL, LLC, a joint venture between the principals of FD Stonewater and Lynxs (collectively “FDSL”), as the County’s preferred master developer and sublessee for the Grand Sky Enhanced Use Lease Project at Grand Forks Air Force Base, having offered to the County the highest quality and most advantageous approach to the overall Grand Sky Project, and the County Commission hereby authorizes John Schmisek, or County Commission designee, with support from the County staff and the State’s Attorney and outside consultants to:

- (1) submit FDSL to the Air Force as the County’s preferred master developer for the Grand Sky Project, and
- (2) proceed to negotiate a Development Agreement and Sublease with FDSL for the Grand Sky Project. Motion carried unanimously.

Chair Pic, on behalf of the Commission, thanked the Grand Forks Selection Committee of Commissioner Schmisek, Ed Nierode, Bill Lee, Klaus Thiessen, Kutak Rock LLP and Alvarez & Marsal for all their hard work on the Grand Sky Enhanced Use Lease Project.

Moved by Murphy, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 1:45pm.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor